

NOOSA HILLS PAR 3 SOCIAL GOLF

AGM 21st FEBRUARY 2026

Meeting commenced 11.00

ATTENDEES : 43

Apologies Gary Roper

Minutes from previous meeting

Moved: Frank Hanson

Seconded: Linda Grams

Presidents Report: Darren Simmonds

Another great year of golf at Noosa Hills.

Presentation night at the Villa Noosa was a great success. Will be booking it again this year.

Thank you to all the 2025 - 2026 committee for contributing to the running of our great social club.

Captains Report - Frank Hanson

Nothing to report

Treasurers Report - Gary Roper

As per attached.

Darren Simmonds moved to retain standing committee members. Seconded by Frank Hanson

Darren Simmonds - President

Frank Hanson - Captain

Gary Roper - Treasurer

Linda Grams - Secretary

Outgoing committee members

Ian Farnsworth

Dick Seccull

Emily Sloman

General meeting

As per attached

11/2/2026

Attention: Noosa Hills Social Golf (Darren, Frank, Linda)

ITEMS TO BE PRESENTED AT AGM 2026.

Below please find items in writing to be presented at the February AGM, as per Darren's email. Thank you.

Jane McLean

BOOKING SYSTEM/SLOTS

1. It appears that the 4 pre-selected slots allocated to some (not all) committee members for various reasons makes it difficult for members to get their preferred time slot.

Our suggestion: Could this be reviewed so all members are treated equally. *Benefit:* Transparency and fairness to all.

Response: The groups you refer to here all have at least 1 member who has a crucial role to play in post Round operations and these times are to ensure they have time to carry out these operations for the benefit of "ALL MEMBERS".

2. *Our suggestion:* We book our time slot at the beginning of each month (online) and that time slot remains in place for that month. Then you book again for a slot for the next month etc.

Your time slot is locked in for 1 month. Any changes to team, Darren is advised (as per current process)

Benefits:

- ★ One person/team is booking 12 times in a year, instead of scrambling 48-50 times in a year.
- ★ The booking process becomes less stressful
- ★ Darren, as Booking System Administrator, oversees the process for significantly less time.

Response: This concept simply will not work for the following reasons:

- *No one can guarantee group for 4 weeks*
- *I would have no way to slot single players into empty slots this includes current members and any new members that join us*
- *We would have no idea who is going to be playing each week*
- *You mentioned the Stress of booking – I can image the prospect of being stuck with your tee time for a whole month would only heighten this stress.*
- *Members will be happy if they manage to lock in a time they like, what is the result when they are stuck with the worst time for them?*
- *Only one representative from each group needs to book, the responsibility could be shared amongst your group.*
- *Each week I receive 99% of bookings within 2 minutes, including any that may have been sent a doubled booked email and booked a second time.*
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CEASE "EVENTS" - SAVE MONEY = ADDITIONAL FINANCIAL PRIZE SUPPORT *Our*

suggestion: Cease Weekly Members Draw (Prize \$40 pw).

A review of 2026 shows that the Members Draw has not been included in the Weekly Results Newsletter. Does this mean that the Members Draw has already ceased? Please clarify.

Response: Members Draw has been discontinued due the one of our sponsors pulling out in 2025. To be fair to the members and due to our safety net, we were able to let the draw run its course of its cycle prior to discontinuing.

*Our suggestion: Cease Putt Off (Prize estimated \$40pw 2 x 6-packs)
Hardly anyone bothers to support the contenders, and the level of interest appears low..*

Response: Putt Off Prizes 2x 6packs is sponsored by Noosa Hills Par 3. This can be presented to members for a vote, however I would like to point out the Putt Off was an initiative from Murray Joseph who secured the sponsorship and implemented the event.

PRESENTATION AT END OF GAME

The presentation is excessively prolonged by Drawn for Par, the Putt Off, and the Raffle draws. The presentation should take priority for members, not as an afterthought.

Our suggestion: Out of respect for members and their valuable weekend time, conduct the presentation first, and then do the Drawn for Par, Raffle draws, 500 club, Goose Club. Presentation & Announcements first, then the “events” and raffles.

Response: The Drawn for Par, Putt Off and Raffles have no impact on the time of presentation, we utilize the time it takes our Card Auditor to finalize his tasks once he has received the last of the cards. Moving these items until after the Presentation would only result in later completion of proceedings.

PACE OF PLAY ISSUE

Adherence to Pace of Play Rules or Pace of Play lip service?

Our suggestions:

- ★ Excessively slow play / Hold ups should be penalised
- ★ Pace of Play Policy Item 5 - Monitor and enforce. (“2 hours 40 minutes regardless of the event”)
- ★ Reinstall Ground Marshall, who has the authority to report slow play to the Match Committee, who in turn must impose the agreed penalty. Note: Previous reports/complaints to M.C. have been dismissed without investigation or action.

Response: This is a very complex issue, many things affect a groups time spent on course, including:

- *Number of collective strokes*
- *Lost balls and replayed shots*
- *Back log at the Turns (9th and 1st)*
- *We often have fields greater than 72*
- *The 2hour 40min standard in our pace of play policy was a little ambitious, my error, and has been amended in the 2026 revision of Members handbook. Across the board 3hours is the realistic number. If I followed your standard every group would be penalized including those names included in this correspondence.*

- *Reported instances are in fact investigated and dealt with, simply because its not public does not mean nothing happened.*

Because we care deeply about the club, we appreciate the opportunity to present our suggestions without reprisal, in a safe and open dialogue environment.

Submitted by Jane McLean, on behalf of the following members:

Steve McLean, Ruth Marsh, Bob Marsh, Ian Farnsworth, Bart Jones, Garry Bailey.

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Balance Sheet

As at: 31/12/2025

Assets

1110 cheque account	\$7,814.21
1150 undeposited funds	\$55.05
1190 floats	\$110.00
Total Assets:	\$7,979.26

Liabilities

Total Liabilities:	\$0.00
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Net Assets

\$7,979.26

Equity

Retained Earnings	\$7,979.26
Total Equity:	\$7,979.26

nhp325
goldberg st
doonan
gary roper
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Income Statement

Period: 01/01/2025 to 31/12/2025

Income

4112 goose club	\$11,825.80
Total Income:	\$11,825.80

Cost of Sales

6050 goose club vouchers	\$120.00
Total Cost of Sales:	\$120.00

Gross Profit

\$11,705.80

Expenses

6102 bank fees	\$123.60
6110 purchases	\$330.00
6115 cash prizes	\$11,905.00
6116 non cash prizes	\$22,526.02
6117 ntp	\$160.00
6118 office supplies	\$43.15
6120 sausage sizzle	\$1,367.60
6130 golf balls	\$423.96
6320 website	\$519.00
6350 tyro charges	\$3.92
Total Expenses:	\$37,402.25

Total Operating Profit

-\$25,696.45

Other Income

4100 subscriptions	\$1,395.00
4115 500 club	\$1,716.00
4202 sponsorshis	\$2,050.00
4300 competition fees	\$26,808.00
4600 miscellaneous income	\$61.00
Total Other Income:	\$32,030.00

Other Expenses

6122 meeting drinks	\$56.33
6123 meeting food	\$237.97
6125 xmas catering	\$4,535.00
6127 xmas drinks	\$2,999.20
6191 dept fair trading	\$62.10
6200 foreign coins	\$3.00
6232 maintenance repairs	\$1,500.00
Total Other Expenses:	\$9,393.60

Net Profit

-\$3,060.05